

On September 11, 2009, SA Adams sent sample pictures of four (4) counterfeit identifications to [REDACTED] at email address [REDACTED]@yahoo.com. The sample pictures for the counterfeit identification were as follows:

- 1) A counterfeit New York driver's license in the name of Thomas Spring bearing the photograph of [REDACTED]
- 2) A counterfeit Nevada driver's license in the name of Paul Brown bearing the photograph of [REDACTED]

****The information on the counterfeit driver's license corresponded to the information provided by [REDACTED] to [REDACTED] in the July 22, 2009 email.****

Upon receipt of the sample pictures, [REDACTED] responded that the sample pictures looked good and also requested the manufacture of two (2) "second form" identifications described as follows:

- 1) A counterfeit AT&T employee identification card in the name of Paul Brown bearing the photograph of [REDACTED]
- 2) A counterfeit AT&T employee identification card in the name of Thomas Spring bearing the photograph of [REDACTED]

[REDACTED] requested that the counterfeit identifications be shipped to Thomas [REDACTED], [REDACTED], [REDACTED] sent a Western Union transaction in the amount of \$620.00 on September 13, 2009, with a sender name of [REDACTED], to pay for the counterfeit identifications.

On September 15, 2009, SA Adams sent the four (4) counterfeit identifications to [REDACTED] [REDACTED] via [REDACTED]

On September 20, 2009, [REDACTED] contacted SA Adams via email from [REDACTED] email address, [REDACTED]@yahoo.com, to SA Adams undercover email account. In the email [REDACTED] stated:

"hey bro ,guess what the paul brown id was taken at the south point casino im in vegas ,my buddy was trying to get pinless cash advance ,i think it was too new looking anyways can you make me a georgia novlty,with paul brown info ,maybe we can meet at a casino ,i show you the giddy up on cash advance ?????? i need it asap cause i have cards in that name...i am not a cop i promise you....let me know asap...tom" (sic)

On September 20, 2009, SA Adams responded to [REDACTED] via email, at [REDACTED]'s [REDACTED]@yahoo.com email account, and stated:

"bro i dont ever meet. doesnt have anything to do with i think ur a cop or not. i just never meet. if u need more nov than i can help you with that but they will need to be mailed somewhere or something. LMK" (sic)

On September 20, 2009, [REDACTED] responded to SA Adams, via email from [REDACTED]'s email address [REDACTED]@yahoo.com email address, and stated the following: